



TEXAS JUVENILE JUSTICE DEPARTMENT

Board Meeting

11209 Metric Boulevard, Building H – Lone Star Conference Room

Austin, TX 78758

Friday, January 30, 2015 – 9:00 a.m.

1. Call to order
2. Prayer
3. Pledge
4. Recognition of former Board Member Joseph D. Brown
5. Discussion, consideration, and possible approval regarding excused absences (Action)
6. Public comments
7. Discussion, consideration, and possible approval regarding the October 24, 2014 Board meeting minutes (Action)
8. Report from the Chairman
9. Recognition of staff by Navarro College
10. Report from the Executive Director
11. Legislative update
12. Report from the Advisory Council
13. New appointments to the TJJD Advisory Council (Action)
14. Report from the Inspector General
15. Report from the Administrative Investigations Division
16. Report from the Trust Committee
17. Report from the Finance and Audit Committee
18. Updates to 2016-2017 Exceptional Item Requests
19. Discussion, consideration, and possible approval regarding the JCMS 2015 Resource Sharing Addendum Amendment (Action)
20. Discussion, consideration, and possible approval regarding the Fixed Assets Audit (Action)

21. Report from the Safety & Security Committee

22. Discussion, consideration, and possible approval to publish proposed revisions and rule review within 37 TAC §§380.9312 – 380.9317 and 380.9337, relating to Youth Rights and Remedies, and §§380.9501 - 380.9503 and 380.9517 - 380.9535, relating to Behavior Management, in the Texas Register for a 30-day public comment period (Action)
23. Discussion, consideration, and possible approval to publish proposed revisions and rule review for 37 TAC §380.9504, relating to Rules and Consequences for Youth on Parole, in the Texas Register for a 30-day public comment period (Action)
24. Discussion, consideration, and possible approval to publish proposed revisions and rule review within 37 TAC §§380.9301, 380.9311, 380.9331 – 380.9333, and 380.9353, relating to Youth Rights and Remedies, and §§380.9550 - 380.9571, relating to Due Process Hearings, in the Texas Register for a 30-day public comment period (Action)
25. Discussion, consideration, and possible approval regarding the discipline of certified officers- default judgment orders (Action)
 - a) Sergio Del Campo, Certification # 21091, El Paso County
 - b) Osbaldo Escamilla, Certification # 27753, Webb County
 - c) Henry Jennings, Certification # 24427, Hays County
 - d) Rodolfo Lambert, Certification # 27341, Harris County
 - e) Beth Pate, Certification #13071, Hood County
 - f) Abraham Rincon, Certification #25955, Ector County
 - g) Truman Scranton, Certification # 26414, Galveston County

26. Report from the Programs Committee

27. Discussion, consideration, and possible final adoption of rule review and revisions within 37 TAC §§380.9103 - 380.9107 and 380.9115 - 380.9121, relating to Basic Services, and §§380.9187 - 380.9190, relating to Suicide Prevention (Action)
28. Discussion, consideration, and possible final adoption of rule review and revisions within 37 TAC §§380.9113, 380.9175 – 380.9186, 380.9191 – 380.9194, and 380.9197-380.9198, relating to Health Care Services (Action)
29. Discussion, consideration, and possible final adoption of rule review and revisions within 37 TAC §§380.9125 - 380.9163, relating to Education Programs and Youth Employment/Work (Action)
30. Discussion, consideration, and possible final adoption of new 37 TAC §385.9981, relating to Sick Leave Pool Administration (Action)
31. Closed Session – Executive Session
 - a. §551.071 consultation with attorney (see footnote)
 - b. §551.072 deliberation regarding real property
32. Reconvene in open session, discussion, consideration, and possible approval regarding matters deliberated in closed Executive Session, if applicable (Action)

33. Adjourn

- The Texas Juvenile Justice Department Board reserves the right to limit the time and scope of public comments as deemed appropriate by the Board.
- The Board of the Texas Juvenile Justice Department reserves the right to take formal board action on any posted agenda item if necessary.
- Items may not necessarily be considered in the order in which they appear on the agenda.

- The Board of the Texas Juvenile Justice Department may go into closed session as authorized by the Texas Open Meetings Act as codified in Texas Government Code Section 551.071 with respect to any item.
- If ADA accommodations are needed, please contact Jeannette Cantu at 512.490.7004 or Jeannette.Cantu@tjjd.texas.gov